

Springerville Town Council
Minutes
July 7, 2004

Present: Kay Dyson, Mayor, Mary Nedrow Vice-Mayor, Mark Baca, Scott Cray and Pete Hunt

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Town Attorney's Tim Shaffery and Sterling Solomon, Steve West Chief of Police, Tom Malone and Don Davis

Public: Larisa Bogardus and Jeff Barbe

1. Mayor Dyson called the meeting to order at 6:00 p.m.
2. Mayor Dyson led the Pledge of Allegiance, Invocation by Councilman Cray
3. Public Participation:
Public Comments were taken from Jeff Barbe regarding town council minutes and his opinion on town personnel.

Officer Don Davis thanked the Council and Chief West for their support and help in the Dare program. He presented a plaque to the Springerville Police Department on behalf of the Arizona Dare Officers Association.

4. Manager, Council and Chamber Reports: Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.

Mayor Dyson reported she attended an Educational Forum on ways to build successful partnerships with legislators sponsored by the League of Cities and Towns. She will make copies available to anyone interested.

NACOG minutes are also available. Mayor Dyson reported on the money that Springerville passed on this year for Mountain Avenue. That money was split between St. Johns and Eagar for their road improvement projects. Springerville's next chance will be in 2006 to redo Maricopa to Coconino Drive. There is money in the budget to begin the engineering process.

The Health Care District also met. They received a report prepared by Northern Arizona Health Care (Flagstaff Medical Center) regarding the strategic analysis of health care in our valley. This will be available if anyone would like a copy.

Councilman Cray reported on the building committee meeting that he and Councilman Hunt attended. The meeting was to update Mr. Garms on the progress of the school. The Blue Hills meeting was rescheduled for around the 16th or 17th of the month.

Marnie Uhl Chamber Director reported that the chamber just finished with one of the busiest months of the year with over a thousand people attending the Chrome in the Dome event. This year they charged a one dollar entry fee. There were ninety-two entries for the Fourth of July parade this year and they have received several calls saying that the fireworks were spectacular. Bill Mandell gave a twenty dollar donation toward next year's fireworks event. Ms. Uhl said that they would probably keep an ongoing fireworks donation collection throughout the year for next year's event.

She reported that Representative Phil Hansel who owns a home in Springerville would like to make a donation to the Save the School fund and would like to purchase a t-shirt. She welcomed Mr. Nelson Garrison and Councilman Pete Hunt to the Chamber board. The first meeting will be on the third Tuesday.

5. Minutes: Consider approval of the minutes from the town council meeting held on June 16, 2004.

Motion by Mary Nedrow/Pete Hunt to approve the minutes of the town council meeting held on June 16, 2004.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

6. Minutes: Consider approval of the minutes from the town council work session held on June 18, 2004.

Councilman Cray asked for a correction to page six, paragraph 7. It should say "LGIP" not general fund.

Motion by Scott Cray/Mark Baca to approve the minutes of the town council work session held on June 18, 2004 with the correction.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

7. Minutes: Consider approval of the minutes from the town council meeting held on June 29, 2004.

There was incomplete sentence at the end of the last paragraph. The clerk noted that it should not be there.

Motion by Pete Hunt/Mark Baca to approve the minutes from the town council meeting held on June 29, 2004 as amended.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

8. Per Diem Request: Consider authorizing reimbursement to Kay Dyson for attending meetings.

Mayor Dyson declared a conflict of interest and left the room.
Vice-Mayor Nedrow chaired the meeting and called for a motion.

Motion by Scott Cray/Pete Hunt to approve the per diem request for one hundred dollars for Kay Dyson.

Vote:	Ayes:	Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

Mayor Dyson was asked to return to the meeting.

9. Casa Malpais National Historic Landmark Stabilization & Conservation Program.

Mayor Dyson explained that they had finally been funded and are coming to the town asking if we are still interested in participating. It will cost approximately \$30,000 including in kind labor. This item was not budgeted.

Mr. Garms advised the council that this money would have to be expended out of savings or turn the grant down.

The Council members agreed that this was not a priority and it was not budgeted. They directed Mr. Garms to write a letter to them, advising them with regret that it did not in the priorities this year and was not budgeted.

Motion by Mark Baca/Mary Nedrow not to accept the grant at this time.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

10. Adjournment:

Motion by Mary Nedrow/Pete Hunt to adjourn the meeting.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

The meeting adjourned at 6:30p.m.

Kay Dyson

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday July 7, 2004. I further certify that the meeting was duly called and quorum was present.

Dated this 9th day of July 2004

Town Clerk